

**BOARD OF REGISTERED NURSING**

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Ruth Ann Terry, MPH, RN
 Executive Officer

BOARD MEETING AGENDA**February 6, 2003****CalPers**

**Lincoln Plaza - Auditorium
 400 "P" Street
 Sacramento, CA 95814**

February 7, 2003

**Department of Consumer Affairs
 400 "R" Street
 DCA Hearing Room, Suite 1030
 Sacramento, CA 95814
 (916) 324-2715**

Meeting Begins at 9:00 am both days**1.0 Call To Order - Board President****Members:**

Sandra Erickson, CRNA, President
 LaFrancine Tate, Vice President
 Grace Corse, RN,
 Sharon Ecker, RN
 Cynthia Johnson, EdD, RN
 Thomas C. Kravis, MD
 Carmen Morales-Board, NP, RN
 Dan C. Weitzman, Public Member

Executive Officer:

Ruth Ann Terry, MPH, RN

Wednesday, February 5, 2003

Meeting begins at 4:30 pm

1.5 Training for Board Members

Thursday, February 6, 2003**2.0 Disciplinary Matters**

At the completion of this agenda item, the Board will convene in closed session pursuant to Government Code Section 11126(c)(3) to deliberate on these matters and on disciplinary matters including, but not limited to, stipulations, proposed decisions and petitions for reconsideration.

Reduction of Penalty – Open Session

EHLER, Christine
 HARTIG, Debra Jean
 PATEL, Minaxiben
 RAITANO, Mary
 SHAY, William
 YIU, Anne

Reinstatements

EARLY, Joan C.
VAN CLEAVE, Steven

Closed Session Discussion Items

Proposed Decisions/Stipulations/Reconsiderations

Friday, February 7, 2003

Action may be taken on any item listed on this agenda, including information only items.

3.0 Open Forum

4.0 Approve/Not Approve Minutes: December 5-6, 2002 Board Meeting

5.0 Report On Board Members' Activities

6.0 Executive Officer's Report On Board And Department Activities

7.0 Report Of The Administrative Committee

Sandra Erickson, Chairperson

7.1 Information Only

- (a) Workforce Advisory Committee Meeting
- (b) Education Advisory Committee Meeting

8.0 Report Of The Nursing Practice Committee

Sharon Ecker, Chairperson

8.1 Approve/Not Approve: Advisory Statement: RN Scope of Practice: Assessment, Delegation, Supervision of LVNs

8.2 Approve/Not Approve: Revision of Advisory Statements:

Nurse Practitioners:

- (a) The Certified Nurse Practitioner
- (b) Nurse Practitioners
- (c) Criteria for Furnishing Number Utilization by Nurse Practitioners

8.3 Approve/Not Approve: Revision of Advisory Statements:

Nurse-Midwives:

- (a) Nurse Midwives
- (b) Standardized Procedure for Certified Nurse-Midwives for Furnishing Medications
- (c) Criteria for Furnishing Number Utilization by Certified Nurse-Midwives

8.4 Approve/Not Approve: Revision of Advisory: Nurse Practitioners and Nurse-Midwives Supervision of Medical Assistants

8.5 Approve/Not Approve: 2003-2004 Goals and Objectives

- 8.6 Information Only: Summary of 2002 Goals and Objectives
- 8.7 Information Only: BRN Response to Minimum Licensed Nurse-to-Patient Ratios by Unit Type in General Acute Care Hospitals (R-37-01)

9.0 Report Of The Legislative Committee

LaFrancine Tate, Chairperson

- 9.1 Adopt/Modify Positions on Bills of Interest to the Board
- 9.2 Information Only: 2001-2002 Legislative Session Summary
- 9.3 Information Only: Goals and Objectives – Summary of Accomplishments for 2002
- 9.4 Approve/Not Approve: Proposed Goals & Objectives for 2003/2004

10.0 Report Of The Diversion/Discipline Committee

Sharon Ecker, Chairperson

- 10.1 Information Only: Enforcement Program Update and Statistics
- 10.2 Approve/Not Approve: Board Complaint Disclosure Policy
- 10.3 Information Only: Diversion Program Update and Statistics
- 10.4 Approve/Not Approve: Recommended Guidelines From "Return To Work" Task Force
- 10.5 Approve/Not Approve: Revision to Diversion Policy "Diversion Program Guidelines For Nurse Participants in Active Military Service"

11.0 Report Of The Education/Licensing Committee

Sandra Erickson, Chairperson

- 11.1 Approve/Not Approve: Education/Licensing Committee Recommendations
- 11.2 Ratify Minor Curriculum Revisions
- 11.3 Approve/Not Approve Proposed Regulatory Change to Require Supervised Clinical Experience to Qualify for Public Health Nursing Certificate
- 11.4 Approve/Not Approve Removal of Recognition of Excelsior College Nursing Program as Meeting California Nursing Education Requirements
- 11.5 Information Only:
 - (a) NCLEX Pass Rate Update

12.0 Open Forum

NOTICE: All times are approximate and subject to change. The meeting may be canceled without notice. For verification of the meeting, call 916/324-2715 or access the Board's Web Site at <http://www.rn.ca.gov>.

Action may be taken on any item listed on this agenda, including information only items.

Effective January 1, 1994, Section 11125.7 was added to the Government Code related to open meetings which provides the public opportunity at meetings to address each agenda item during the state body's discussion or consideration of item. Total time allocated for public comment may be limited. These meetings conform to the Open Meetings Act.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the attention of Eleanor Calhoun at the Board of Registered Nursing, 400 R Street, Suite 4030, Sacramento, CA, 95814 or by phone at 916/323-1957 (Hearing impaired TDD phone number 916/322-1700) no later than one week prior to the meeting.